

LEGISLATIVE APPOINTMENTS

VOLUME TWO

I-P

INFORMATION TECHNOLOGY INNOVATION COUNCIL

AUTHORITY: Government Code, §11786 et seq (Created/Amended by: Ch. Honda of 2000, AB 2817 - Honda)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 8 Members

Governor
 2 - two representatives from the Governor's office
 2 - state agency secretaries
 Senate Rules Committee
 1 - Member of the Senate (R1)
 Speaker of the Assembly
 1 - Member of the Assembly (S1)
 Chief information officer of the state
 Director of Finance

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To evaluate applications from state agencies for grants to fund innovative information technology projects, and to make recommendations to the Department of Finance and the Department of Information Technology relative to such applications.

COMMENT: The council shall meet quarterly.
 Members of the Legislature shall perform the duties of council members to the extent that those duties are no inconsistent with their duties as Members of the Legislature. The Governor shall appoint a member of the council as its chairperson.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Debra Bowen	02/28/2001	pleasure
<u>Speaker</u>		
S1 Manny Diaz	02/02/2001	pleasure

CALIFORNIA INSURANCE GUARANTEE ASSOCIATION, BOARD OF GOVERNORS

AUTHORITY: Insurance Code, §1063 (Created/Amended by: Ch. 431 of 2002, AB 2007 - Calderon)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 13 Members

President pro Tempore of the Senate

1 - public

Speaker of the Assembly

1 - public

Insurance Commissioner

9 - insurers (domestic, stock and nonstock insurers)

1 - business

1 - labor

QUALIFICATIONS:

TERM: Pleasure for Pro Tem and Speaker appointees; 3 years for others.

COMPENSATION: None stated

PURPOSE: The association is responsible for charging and collecting insurance premium assessments from member insurers, and providing for payment of claims on behalf of a member insurer who becomes insolvent. Member insurers include all insurance companies providing automobile, property, casualty and worker's compensation insurance in the state.

COMMENT:

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
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Pro Tem

P1 Scott G. Hauge
San Rafael 94901

01/10/2003

pleasure

Speaker

SI Steven Testan
Oxnard 93035

06/14/2007

pleasure

JUDICIAL COUNCIL OF CALIFORNIA

AUTHORITY: State Constitution, §Art. VI Sec. 6 (Created/Amended by: Ch. Am. Res. 113 of 1994, SCA 7 - Dills)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 21 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly

Chief Justice
1 - Associate Justice of Supreme Court
3 - Justices of District Courts of Appeal
5 - Judges of Superior Courts
5 - Judges of Municipal Courts

Board of Governors of State Bar
4 - Members of State Bar

QUALIFICATIONS:

TERM: Senators serve two years, commencing at start of each Regular Session.
Assembly Members serve at the pleasure of the Speaker.

COMPENSATION: None stated.

PURPOSE: To improve the administration of justice the council shall survey judicial business and make recommendations to the courts, make recommendations annually to the Governor and the Legislature, adopt rules for court administration, practice and procedure, not inconsistent with statute, and perform other functions prescribed by statute.

COMMENT: website: www.courtinfo.ca.gov/
Section 13 of the Standing Rules of the Senate states that the Senate Rules Committee shall, at each regular session, appoint a Member of the Senate to serve on the Judicial Council.

Usually hold meetings every other month (6 times per year), with committee meetings the day before the full meeting. Council meeting lasts one day, and usually held in San Francisco, but also try to tie in with meetings of State Bar Assn. Planning meeting usually lasts 2 days to plan next year's calendar.
(2004)

MEMBER

APPT DATE TERM END

Rules

JUDICIAL COUNCIL - continued

R1 Ellen Corbett

01/17/2007 12/01/2008

SpeakerS1 ~~Dave Jones~~~~02/07/2005~~~~pleasure~~

Mike Feuer

12/08/2008

pleasure

STANDING COMMITTEE TO THE JUDICIAL COUNCIL ON COURT TECHNOLOGY

AUTHORITY: Judicial Council (Created/Amended by: Ch. Rule 10.53 of 1995, Judicial Council Bylaws)

APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 16 Members

Governor
 1 - member representing the Executive Branch
 President Pro Tem of the Senate
 1 - Member of the Senate
 Speaker
 1 - Member of the Assembly
 State Bar
 1 - member of the State Bar
 Judicial Council
 2 - Appellate Court Justices
 3 - Superior Court Judges
 3 - Municipal Court Judges
 4 - Court Clerk/Administrators

QUALIFICATIONS: Members shall be selected based in part on their interest in the application of technology to the justice system.

TERM: Three years; terms to be staggered so that one-third of the committee will change each year.

COMPENSATION: None stated

PURPOSE: Promote, coordinate and facilitate acquisition and implementation of information and communication technologies useful and appropriate to the courts.

COMMENT: website: www.courtinfo.ca.gov/jc/advisorycommittees.htm

The Committee holds 2 or 3 meetings a year in San Francisco (2006)

MEMBER

APPT DATE TERM END

Pro Tem

P1 Ellen Corbett

02/20/2008 12/07/2010

Speaker

S1 John Dutra

02/11/2003 02/26/2005

COMMISSION ON JUDICIAL PERFORMANCE

AUTHORITY: State Constitution, §Art VI, Sec 8 (Amended by: Ch. Res 111 of 1994, ACA 46 - W. Brown); (Amended by: Ch. 67 of 1988, SCA 6 - Davis); Government Code, §68701 et seq (Created/Amended by: Ch. Am. 454 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor
 2 - Members of the State Bar who have
 practiced law in this State for 10 years
 2 - Public
 Senate Rules Committee
 2 - Public
 Speaker of the Assembly
 2 - Public
 Supreme Court
 1 - Judge of a court of appeal
 2 - Judges of superior courts

QUALIFICATIONS: Public members shall not be judges, retired judges or members of the State Bar of California.

TERM: 4 years. No member shall serve more than two four-year terms, or for more than a total of 10 years if appointed to fill a vacancy. Both the Rules Committee and Speaker shall initially appoint one member to a two-year term commencing 3/1/95 and that appointee may be reappointed to one full term. A member whose term has expired may continue to serve until the vacancy has been filled.

COMPENSATION: Actual and necessary expenses.

PURPOSE: Authority to remove, retire, suspend, publicly or privately admonish or censure a judge.

COMMENT: Prior to 3/95 Governor appointed two members of the Judicial Performance Commission who were confirmed by Senate and Rules/Speaker had no appointments.

There are approximately 7-8 meetings in a year and 4 to 5 hearings. Hearings are usually added on to the meetings. A meeting constitutes the routine cases and hearings involve actual appearances and/or disputes. In advance of each meeting a member receives two mailings, each requiring between 6 to 10 hrs of reading, depending on the familiarity the member has with the terminology and issues. As a member learns, the preparation time diminishes. Meetings are held Wednesdays and Thursdays in San Francisco and are usually one and one-half day meetings. Schedules are determined around the needs of the members as much as possible. (2008)

JUDICIAL PERFORMANCE - continuedwebsite: <http://cjp.ca.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Barbara L. Schraeger Sausalito 94965	04/13/2005	03/01/2009
R1 Maya D. Smith Oakland 94619	06/27/2007	03/01/2011
<u>Speaker</u>		
S1 Nathaniel Trives Santa Monica	03/04/2009 10/02/2007	03/01/2013 03/01/2009
S1 Sandra Talcott Venice 90291	11/15/2007	03/01/2011

CALIFORNIA COMMISSION ON THE FAIR ADMINISTRATION OF JUSTICE

AUTHORITY: (Created/Amended by: 2004, SR 44 - Burton)

APPOINTING POWER: Senate Rules Committee

NUMBER: 22 Members

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Necessary travel expenses for the purpose of attending meetings of the commission.

PURPOSE: To study and review the administration of criminal justice in California to determine the extent to which that process has failed in the past resulting in wrongful executions or wrongful convictions; examine ways to provide safeguards and make improvements in the way the criminal justice system functions; make recommendations designed to further ensure that the application and administration of justice is just, fair and accurate.

COMMENT: Senate Committee on Rules to designate Chair. Make recommendations to the Legislature and Governor no later than 12/31/2007. To be funded by private sources.

There will be 11 meetings in 2007 at various locations throughout the state.

website: www.ccfaj.org

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 James P. Fox San Carlos 94070	11/30/2004	pleasure
R1 Allen I. Freehling Pacific Palisades 90272	11/30/2004	pleasure
R1 Bill O. Hing San Francisco 94116	11/30/2004	pleasure
R1 John F. Moulds Sacramento 95864	11/30/2004	pleasure
R1 Bill Lockyer	11/30/2004	pleasure
R1 Douglas R. Ring	11/30/2004	pleasure

JUSTICE, FAIR ADMINISTRATION - continued

Los Angeles 90049

R1 Michael D. Laurence San Francisco 94115	11/30/2004	pleasure
R1 Jon B. Streeter Berkeley 94705	11/30/2004	pleasure
R1 Kathleen M. Ridolfi San Jose 95126	11/30/2004	pleasure
R1 Michael P. Judge Pacific Palisades 90272	11/30/2004	pleasure
R1 Alejandro N. Mayorkas Los Angeles 90035	11/30/2004	pleasure
R1 John K. Van de Kamp Pasadena 91105	01/25/2006	pleasure
R1 Glendon B. Craig Rancho Murieta 95683	02/15/2006	pleasure
R1 William J. Bratton	02/15/2006	pleasure
R1 Gregory D. Totten Camarillo 93010	02/15/2006	pleasure
R1 Michael J. Hersek San Francisco 94118	02/15/2006	pleasure
R1 George W. Kennedy Los Gatos 95032	02/15/2006	pleasure
R1 Harold O. Boscovich Danville 94526	06/28/2006	pleasure
R1 Diane A. Bellas San Rafael 94901	08/21/2006	pleasure
R1 Curtis J. Hill Hollister 95023	01/03/2007	pleasure
R1 Peter W. Dunbar	06/06/2007	pleasure
R1 Ronald L. Cottingham Bonsall 92003	08/29/2007	pleasure

STATE COMMISSION ON JUVENILE JUSTICE

AUTHORITY: Welfare & Institutions Code, §1798.5 (Amended by: Ch. 175 of 2007, SB 81 - Committee on Budget & Fiscal Review); (Created/Amended by: Ch. 10 of 2005, SB 737 - Romero)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee

1 - Representative from a community-based organization serving at-risk youth (R2)

1 - Attorney with expertise in the area of juvenile justice policy (R3)

Speaker of the Assembly

1 - Rank and file representative from state or local juvenile correction (S2)

1 - Individual who represents the interests of crime victims (R3)

Governor

1 - Manager or administrator of a county local detention facility for juveniles

Chief Deputy Secretary of Juvenile Justice, Department of Corrections and Rehabilitation, or designee. (Co-chair)

Representative of counties, designated by the statewide organization representing counties. (Co-chair)

Chief probation officer, designated by the statewide organization representing chief probation officers. (Co-chair)

County Sheriff, designated by the statewide organization representing sheriffs.

Judge of the juvenile court, appointed by the Chairperson of the Judicial Council.

Director of a county human services agency, appointed by the statewide organization representing county welfare directors.

Director of a county mental health agency, appointed by the statewide organization representing county mental health directors.

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: Provide comprehensive oversight, planning and coordination of efforts which enhance the partnership and performance of state and local agencies in effectively preventing and responding to juvenile crime.

COMMENT: Sunsets January 1, 2009

MEMBERAPPT DATE TERM END

Speaker

S2 Suzanne Cline
Lancaster, CA 95356

1/11/2008

pleasure

09/13/2007

LANDSCAPE ARCHITECT TECHNICAL COMMITTEE

<u>AUTHORITY:</u>	Business & Professions, §5621 (Created/Amended by: Ch. 475 of 1997, AB 1546 - Committee on Consumer Protection)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	5 Members 3 - appointed by Governor 1 - appointed by Senate Rules Committee 1 - appointed by Speaker of the Assembly
<u>QUALIFICATIONS:</u>	Members shall be licensed to practice landscape architecture in California.
<u>TERM:</u>	4 years. Initial appointments for Governor: one for one year, one for two years and one for three years. Rules and Speaker shall initially appoint one member for a term of four years. All appointments expire on June 1 of the fourth year and until the appointment and qualification of the successor or until one year shall have elapsed whichever first occurs. Vacancies shall be filled for unexpired term. No person shall serve for more than two consecutive terms.
<u>COMPENSATION:</u>	\$100 per diem plus expenses
<u>PURPOSE:</u>	Assist the Board of Architectural Examiners in the examination of candidates for a landscape architect's license; investigate, evaluate and make recommendations regarding potential violations of this chapter; investigate, assist and make recommendations to the board regarding the regulation of landscape architects; may perform such duties and functions that have been delegated to it by the board.
<u>COMMENT:</u>	The Landscape Architect Committee shall send a representative to all meetings of the full board to report on the committee's activities. The Committee will be inoperative on July 1, 2011 and repealed as of January 1, 2012. Anticipates 4 meetings this year in various places. (2008) website: www.latc.dca.ca.gov/

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 David A. Taylor San Diego 92105	06/25/2008	06/01/2010
<u>Speaker</u>		

LANDSCAPE ARCHITECT TECH - continued

S1 Stephanie Landregan
Glendale 91208

05/11/2006 06/01/2010

CALIFORNIA LAW REVISION COMMISSION

AUTHORITY: Government Code, §8280 (Created/Amended by: Ch. 1335 of 1984, SB 1891 - Beverly)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 10 Members

7 - Governor (G1)
1 - Senator appointed by Senate Rules (R1)
1 - Assemblymember appointed by Speaker (S1)

Ex-Officio (nonvoting member)

Legislative Counsel

QUALIFICATIONS: The Governor's appointees shall be public members.

TERM: Senator and Assembly Member serve at pleasure of appointing powers. Governor's appointees serve for four years, vacancies filled for unexpired terms.

COMPENSATION: \$100 per day and necessary expenses. (1989)

PURPOSE: The primary function of the Commission is to examine the common law, statutes, and judicial decisions of this State for the purpose of discovering defects and anachronisms in the law and recommending needed reforms.

COMMENT: website: <http://www.clrc.ca.gov>

Meet 7 times a year for one or two-day meetings. Meetings to be held in Sacramento or Burbank in 2007

MEMBERAPPT DATE TERM ENDRules

R1 Ellen Corbett

01/17/2007

pleasure

Speaker

S1 Noreen Evans

02/22/2006

pleasure

01/19/2007 1:47 PM

COMMISSION ON UNIFORM STATE LAWS

<u>AUTHORITY:</u>	Government Code, §8260 (Amended by: Ch. 668 of 1994, SB 1405 - Beverly); (Amended by: Ch. 429 of 1986, SB 2138 - Beverly); (Created/Amended by: Ch. 1335 of 1984, SB 1981 - Beverly)		
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly		
<u>NUMBER:</u>	11 Members Governor 6 - attorneys Senate Rules Committee 1 - Senator Speaker of the Assembly 1 - Assembly Member Any person, not otherwise a member of the commission, elected as a life member of the National Conference of Commissioners on Uniform State Laws based upon service as a member of the commission. Any person, not otherwise a member of the commission, who served as a member of the commission other than as an appointee of the Governor, for a period of at least five years. Legislative Counsel		
<u>QUALIFICATIONS:</u>	Shall be a member in good standing of the California State Bar, or a person admitted to practice before the highest court of any other state of the United States, or a judge of a court of record in California.		
<u>TERM:</u>	Legislators serve at the pleasure of appointing power. Governor's appointees - 4 years and until the appointment and qualification of successor. Vacancies filled for unexpired term.		
<u>COMPENSATION:</u>	Actual and necessary expenses.		
<u>PURPOSE:</u>	Promote uniformity in the state laws; promote passage of uniform acts recommended by the national conference and recommend legislation to accomplish the purpose of this article.		
<u>COMMENT:</u>	website: (no web site) SB 1891 of 1984 repealed old Uniform State Laws Commission and reestablished it under a different code section. Therefore, Senator Beverly was "reappointed" (served originally from 3/5/80 to 12/31/84) Once or twice a year depending on need. Meets in Sacramento. They have one yearly meeting of National Conference of Commissions. (2004)		
<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM</u>	<u>END</u>
<u>Rules</u>			
R1 Richard Ackerman	01/17/2007	pleasure	

UNIFORM STATE LAWS - continued

Speaker

S1 Thomas Harman
Huntington Beach 92649

02/11/2003 P-06/12/2006

EARLY LEARNING QUALITY IMPROVEMENT SYSTEM ADVISORY COMMISSION

AUTHORITY: Education, §8300 (Created/Amended by: Ch. 307 of 2008, SB 1629 - Steinberg)

APPOINTING POWERS: Governor; Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 13 Members

Senate Rules Committee

- 1 - Representative from the early care and education community who is a program administrator of a child development program funded by the department (R1)
- 1 - Representative from the early care and education community who is a caregiver for infants and toddlers (R2)

Speaker of the Assembly

- 1 - Representative from the early care and education community who has experience with English learners (S2)
- 1 - Representative from the early care and education community who is a local educational agency teacher who teaches kindergarten (S3)

Governor

- 2 - Representatives

President pro Tempore of the Senate or designee (PT1)

Speaker of the Assembly or designee (S1)

Superintendent of Public Instruction or designee

Secretary of Education or designee

Director of Finance or designee

Director of the Department of Social Services or designee

Chair, California Children and Families Commission or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Develop the policy and implementation plan for an Early Learning Quality Improvement System for the state and submit a report to the Legislature and Governor that addresses, but need not be limited to~
1) assessment and analysis of the existing early care and education infrastructure; 2) development of an early learning quality rating scale for child development and care programs; 3) development of a funding

EARLY LEARNING QUALITY IMPROVEMENT SYSTEM ADVISORY COMMISSION-continued

model aligned with the quality rating scale for child care and development programs that serve children from birth to five years of age; and 4) consider and make recommendations on how local, state, federal, and private resources can best be utilized to complement a statewide funding model as part of a comprehensive effort to improve the child care and development system of the state.

COMMENT:

The advisory committee will be established only after the Superintendent of Public Instruction applies to and obtains funds from the California Children and Families Commission or other sources.

Interim report due by December 31, 2009 and final report by December 31, 2010.

Upon call of the Chair, to meet no less frequently than each quarterly each year. Once a draft report of the final report is complete, the advisory committee shall conduct no less than four public hearings in different parts of the state to ensure that the committee obtains meaningful public input prior to submitting its report to the Governor and Legislature.

MEMBERAPPT DATE TERM ENDRules

R1 Clifford C. Marcussen Jr.
Los Angeles 90056

01/14/2009 pleasure

R2 Consuelo J. Espinosa
Gilroy 95020

01/14/2009 pleasure

Pro Tem

PT1 David W. Gordon
Sacramento 95822

01/15/2009 pleasure

Speaker

S2 Yolie Flores Aguilar
Los Angeles 90042

2/10/2009 pleasure

Speaker designee

SD1 Joan Buchanan

2/10/2009 pleasure

CALIFORNIA PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOARD

AUTHORITY: Education, §19985.5 (Created/Amended by: Ch. 726 of 1999, SB 3 - Rainey)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 6 Members

Senate Rules Committee
 1 - Senator
 Speaker of the Assembly
 1 - Assembly Member
 Governor
 1 - Public
 State Librarian
 Treasurer
 Director of Finance

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not Stated

PURPOSE: The board may request the Pooled Money Investment Board to make a loan from the Pooled Money Investment Account for the purposes of construction and renovation of public library facilities . The amount requested shall not exceed the amount of the unsold bonds that the California Library Construction and Renovation Finance Committee has authorized to be sold. The Board shall execute any documents required by the Pooled Money Investment Board to obtain and repay the loan. Any amounts loaned shall be deposited in the fund to be allocated by the Board in accordance with this chapter.

COMMENT: website: www.olc.library.ca.gov/
 Enacted by Proposition 14, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000. The bond funds will used for the acquisition or construction of new facilities or additions to existing public library facilities along with remodeling or rehabilitation of existing facilities.
 No regular meetings scheduled; meetings upon call of the Board. Next meeting November 21, another possible in February or March 2001.

MEMBER

APPT DATE TERM END

Rules

R1 Ellen Corbett

04/14/2008

pleasure

LIBRARY, PUBLIC CONSTRUCT - continuedSpeakerS1 ~~Lois Wolk~~

Marty Block

~~11/24/2004~~~~pleasure~~

2-6-2009

pleasure

LIBRARY OF CALIFORNIA BOARD

<u>AUTHORITY:</u>	Education Code, §18820 (Amended by: Ch. 948 of 1998, SB 409 - Alpert); Education Code, §18720 (Amended by: Ch. 1472 of 1987); (Created/Amended by: Ch. 1255 of 1977)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members Governor 2 - Representatives of academic libraries 2 - Representatives of public libraries 2 - Representatives of school libraries 2 - Representatives of special libraries 1 - Public Senate Rules Committee 2 - Public Speaker of the Assembly 2 - Public
<u>QUALIFICATIONS:</u>	The Legislative appointees shall be public members NOT representative of the categories mentioned above.
<u>TERM:</u>	4 years or the remainder of the term for a position filled after a vacancy. No individual shall serve for more than two consecutive four-year terms.
<u>COMPENSATION:</u>	Actual and necessary traveling expenses while on official business.
<u>PURPOSE:</u>	To adopt rules, regulations and general policies for the implementation of the Library of California Act. It shall have the following powers and duties: direct the State Librarian in the administration of this Act; review for approval all proposals submitted; submit budget proposals as part of the annual budget of the State Library; expend funds appropriated for the purpose of implementing this Act; establish regional library networks; develop formulas for the equitable allocation of reimbursements; administer the California Library Services Act, California Literacy Campaign and Families for Literacy program; and serve as the State Advisory Council on Libraries on matters related to the federal Library Services and Technology Act.
<u>COMMENT:</u>	website: www.library.ca.gov/ The State Librarian is chief executive officer of the Board and administers the provisions of the Act. Prior to 1999 this board was know as the California Library Services Board. The initial members of the Library of California Board shall be members of the Library Services Board at the time of enactment. As new members are appointed, the composition of the board shall reflect the new provisions. Met once in '05 because of budget cuts. Anticipate only one meeting. (2008)

MEMBER

APPT DATE TERM END

LIBRARY BOARD - continuedRules

R1 Judy Zollman Piedmont 94611	01/04/2006	01/01/2010
R1 Elizabeth O. Murguia Eureka 95503	04/14/2008	01/01/2012

Speaker

S1 Jane F. Lowenthal Northridge 91326	12/22/2003	01/01/2008
S1 Conchita Battle Simi Valley 93063	01/16/2004	01/01/2008

MILTON MARKS "LITTLE HOOVER" COMMISSION ON CALIFORNIA STATE GOVERNMENT
ORGANIZATION AND ECONOMY

<u>AUTHORITY:</u>	Government Code, §8501 (Amended by: Ch. 682 of 1995, SB 1359 - Senate Rules Committee); (Amended by: Ch. 12 of 1993, SB 37 - Maddy & Roberti); (Created/Amended by: Ch. 2038 of 1961)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members Governor 5 - public Senate Rules Committee 2 - public (R1) 2 - Senators (R2) Speaker of the Assembly 2 - public (S1) 2 - Assembly Members (S2)
<u>QUALIFICATIONS:</u>	Of the nine public members, not more than five members shall be registered as members of the same political party. Senate Rules Committee shall appoint two Senators who are not registered with the same political party. This restriction also applies to the Members of the Assembly the Speaker appoints. No public member shall hold public office in the executive branch of the state government.
<u>TERM:</u>	Public members - 4 years (Ch. 44, Stats of 78) staggered. Members of the Legislature serve at pleasure of appointing authority.
<u>COMPENSATION:</u>	Actual and necessary expenses.
<u>PURPOSE:</u>	Make recommendations to the Governor and Legislature for improved economy, efficiency and service in the executive branch of government as well as in the various state departments' operations.
<u>COMMENT:</u>	website: http://www.lhc.ca.gov/lhc.html The Commission will elect a Chair and Vice Chair whom shall not be from the same political party. Anticipates 10 meetings. (2009)

MEMBER

APPT DATE TERM END

Rules

MILTON MARKS "LITTLE HOOVER" COMMISSION ON CALIFORNIA STATE GOVERNMENT
ORGANIZATION AND ECONOMY-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
R2 Dean Florez Shafter	03/21/2007	pleasure
R1 Martin F. Helmke Sacramento 95819	03/28/2007	01/01/2011
R1 Ryan L. Brooks Novato 94947-7503	03/28/2007	01/01/2010
R2 Roy Ashburn	03/04/2009	pleasure
 <u>Speaker</u>		
S2 Audra Strickland	05/10/2005	pleasure
S2 Pedro I. Nava Santa Barbara 93190	09/21/2005	pleasure
S1 Marshall Geller Los Angeles 90077	03/24/2008	01/01/2011
S1 Daniel W. Hancock San Ramon	01/27/2009	01/27/2013

LOS ANGELES MEMORIAL COLISEUM COMMISSION

AUTHORITY: Government Code, §8300 (Amended by: Ch. 841 of 1996, AB 3220 - Archie-Hudson); (Created/Amended by: Ch. 312 of 1981, AB 1969 - Ingalls)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

3 County Supervisors
3 Rep. of City of Los Angeles appointed by Mayor
3 Museum of Science & Industry

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None Stated

PURPOSE: Oversee the running of the Coliseum, sports arena and exposition park.

COMMENT: website: www.lacoliseum.com

Commission created by a joint powers agreement between City and County of Los Angeles, Sixth District Agricultural Association which is known as the California Museum of Science & Industry. Legislative appointees are ex-officio nonvoting members, and participate in the commission to the extent participation is not incompatible with their positions as members of the Legislature.

Meet once a month (first Wednesday of each month at the Coliseum) (2006)

MEMBER

APPT DATE TERM END

Rules

R1 Roderick Wright

03/04/2009 pleasure

CALIFORNIA MEDICAL ASSISTANCE COMMISSION

AUTHORITY: Welfare & Institutions Code, §14165, et seq (Amended by: Ch. 323 of 1983); (Created/Amended by: Ch. 329 of 1982)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

3 - Governor
2 - Senate Rules Committee (R1)
2 - Speaker of the Assembly (S1)

QUALIFICATIONS: Experience in one of the following fields~

Management of hospital services; risk management insurance or prepaid health programs; delivery of health services; management of county health systems; and a representative of recipients of service.

TERM: Four (4) years. Initial appointments (1983)~ Governor~ 1 serves 3 years, 2 serve 2 years. Senate Rules~ 1 serves 3 years, 1 serves 2 years. Speaker~ 1 serves 3 years, 1 serves 2 years.

COMPENSATION: \$56,095 plus reimbursement of necessary travel expenses. (2008)

PURPOSE: Contract with health care delivery systems to provide health care services to Medi-Cal recipients, and submit reports to the Legislature each January 1 and May 1 regarding number and type of health service contracts, persons serviced, cost of service, and other relevant and statistical information.

COMMENT: website~ www.cmac.ca.gov/

One of the Governor's appointees to be designated Chair.

Meet twice a month. 16 times a year (2009)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Michele Y. Burton Glen Ellen 95442	01/04/2006	01/01/2010
R1 Wilma Chan Alameda 94501	01/03/2007	01/01/2009

CALIFORNIA MEDICAL ASSISTANCE COMMISSION-continuedSpeaker

S1 Marvin Kropke Pasadena 91101	04/02/2008	01/01/2010
S1 Daniel Eaton Meadow Vista 95722	01/01/2009	01/01/2013

MEDICAL BOARD OF CALIFORNIA

<u>AUTHORITY:</u>	Business & Professions, §2001 et seq (Amended by: Ch. 1085 of 2002, SB 1950 - Figueroa); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 886 of 1989, AB 184 - Speier); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	21 Members <ul style="list-style-type: none"> 13 - Governor <ul style="list-style-type: none"> 8 - physicians/surgeons (G1) 5 - public (G2) 1 - public by Senate Rules Committee (R1) 1 - public by Speaker (S1)
<u>QUALIFICATIONS:</u>	Must be citizens of this state for at least five years. No person may own an interest in any college, school or institution engaged in medical instruction. Four of the physician members shall hold faculty appointments in a clinical department of an approved medical school in the state, but not more than four members of the board may hold full-time appointments to the faculties of such medical schools.
<u>TERM:</u>	4 years. Vacancies to be filled for remainder of term. Members may be removed for neglect, incompetency, or unprofessional conduct.
<u>COMPENSATION:</u>	\$100 per diem plus travel expenses.
<u>PURPOSE:</u>	Enforcement of the disciplinary and criminal provisions of the Medical Practice Act; administration and hearing of disciplinary actions; carry out disciplinary actions appropriate to findings made by a panel or an administrative law judge; suspend, revoke, or otherwise limit certificates after the conclusion of disciplinary actions; review the quality of medical practice carried out by physician and surgeon certificate holders under the jurisdiction of the board; approve undergraduate and graduate medical education programs and approving clinical clerkship and special programs and hospitals for the programs; issue licenses and certificates under the board's jurisdiction; and administer the board's continuing medical education program.
<u>COMMENT:</u>	<p>website: www.medbd.ca.gov/</p> <p>Prior to July, 1994, there were 3 Divisions. Members of the Division of Allied Health (G3 & G6) prior to this time became members of the Division of Medical Quality. Rules and Speaker made their first appointments in 1983.</p> <p>Between 1994 and 2008, there were 2 Divisions, Medical Quality and Licensing. AB 253 of 2007 abolished the Divisions and provided for the board as a whole to handle the responsibilities of the divisions. A history of appointees in the two Divisions can be found in the Historical Bible.</p>

MEDICAL BOARD - continued

AB 253 also reduced membership from 21 to 15 by eliminating 4 physician and 2 public slots appointed by the Governor.

The Board will become inoperative on July 1, 2010 and repealed on January 1, 2011

Board meets for 2 1/2 days, four to five times a year in Los Angeles, San Diego, San Francisco and Sacramento. (2008)

MEMBERAPPT DATE TERM ENDRules

R1 Evelyn "Gerrie" Schipske
Long Beach 90815

06/06/2007 06/01/2011

Speaker

S1 Barbara Yaroslavsky
Los Angeles 90036

06/01/2007 06/01/2011

MANAGED RISK MEDICAL INSURANCE BOARD

<u>AUTHORITY:</u>	Insurance Code, §12710 (Created/Amended by: Ch. 1168 of 1989, AB 60 - Isenberg)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	6 Members Governor 3 - public (G1) Senate Rules Committee 1 - public (R1) Speaker of the Assembly 1 - public (S1) Ex-Officio (nonvoting member) Secretary of Business, Transportation & Housing or designee
<u>QUALIFICATIONS:</u>	No member of the Major Risk Medical Insurance Board may be an employee, a consultant or a member of the board of directors of any insurer, hospital service plan or health care service plan, or an insurance broker or agent doing business in California.
<u>TERM:</u>	4 years (Governor appointees serve 4 years from second commission)
<u>COMPENSATION:</u>	Necessary expenses
<u>PURPOSE:</u>	Administers three programs: The Access for Infants and Mothers Program, which provides low cost health insurance coverage to moderate-income pregnant women and their infants; The Health Families Program, which provides low cost health, dental and vision coverage to children in low wage families; and The Major Risk Medical Insurance Program, which provides health insurance for Californians who are unable to obtain coverage in the individual health insurance market.
<u>COMMENT:</u>	website: www.mrmib.ca.gov Governor will designate one of his appointees to be Chair. Under jurisdiction of the Health and Welfare Agency. Anticipates five meetings this year. (2006)

MEMBERAPPT DATE TERM ENDRules

R1 Sophia W. Chang
San Francisco 94118

08/21/2006 08/31/2010

MEDICAL, MANAGED RISK INS - continued

Speaker

S1 Areta V. Crowell
Los Angeles 90068

12/14/2005 01/01/2010

BUREAU OF NATUROPATHIC MEDICINE ADVISORY COUNCIL

<u>AUTHORITY:</u>	Business & Professions, §3625 (Created/Amended by: Ch. 485 of 2003, SB 907 - Burton)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members Governor 2 - physician/surgeons 2 - naturopathic doctors 1 - public Senate Rules Committee 1 - physician/surgeon (R1) 1 - public (R2) Speaker of the Assembly 1 - naturopathic doctor (S1) 1 - public (S2)
<u>QUALIFICATIONS:</u>	<p>A public member shall be a citizen of this state for at least five years preceding appointment. A person shall not be appointed as a public member if the person or the person's immediate family in any manner owns an interest in a college, school, or institution engaged in naturopathic education, or the person or the person's immediate family has an economic interest in naturopathy or has any other conflict of interest. "Immediate family" means the public member's spouse, parents, children, or his or her children's spouses.</p> <p>A naturopathic doctor shall have a California license, or have met the requirements for licensure pursuant to this chapter.</p>
<u>TERM:</u>	<p>4 years. Initial terms are: Senate shall appoint the physician/surgeon for a term ending 6/1/2008 and the public member ending 6/1/2007. The Speaker shall appoint the naturopathic doctor for a term ending 6/1/2007 and the public member ending 6/1/2008. The Governor shall appoint one physician/surgeon, one naturopathic doctor and the public member for a term ending 6/1/2006; one physician/surgeon ending 6/1/2007; and one naturopathic doctor for a term ending 6/1/2008.</p> <p>A person shall not serve as a member of the council for more than two consecutive terms. A member shall hold office until the appointment and qualification of his or her successor, or until one year from the expiration of the term for which the member was appointed, whichever first occurs. Vacancies shall be filled by appointment for unexpired terms.</p>
<u>COMPENSATION:</u>	No compensation, travel allowances, or reimbursement for expenses.
<u>PURPOSE:</u>	To advise the Bureau of Naturopathic Medicine.
<u>COMMENT:</u>	website: http://www.naturopathic.ca.gov

MEDICINE, NATUROPATHIC - continued

To take effect 7/1/2004 is inoperative on 7/1/2010. Repealed as of 1/1/2011
per Section 3685.

Anticipates meeting 3 to 4 times this year (2008).

MEMBERAPPT DATE TERM ENDRules

R1 Mary L. Hardy
Valley Village 91607

08/28/2008 06/01/2012

Speaker

S1 David R. Field
Santa Rosa 95409

04/10/2008 06/01/2011

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE, CITIZEN'S FINANCIAL
ACCOUNTABILITY OVERSIGHT COM.

AUTHORITY: Health & Safety Code, §125290.30 (Created/Amended by: 2004, PROPOSITION 71)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 5 Members

President Pro Tempore of the Senate:
1 public
Speaker of the Assembly:
1 public
Chair of the California Institute for Regenerative Medicine ICOC
1 public
State Controller
State Treasurer

QUALIFICATIONS: Public members shall have medical backgrounds and knowledge of relevant financial matters.

TERM: Pleasure

COMPENSATION: Per diem expenses

PURPOSE: Review the annual financial audit, the State Controller's report and evaluation of that audit and the financial practices of the Institute; provide recommendations on the Institute's financial practices and performance; hold a public meeting with appropriate notice and with a formal public comment period; evaluate public comments and include appropriate summaries in its annual report.

COMMENT: The State Controller shall be Chair and provide staff support.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
PT1 Jim Lott Los Angeles 90008	02/11/2005	pleasure
<u>Speaker</u>		
S1 John Hein Gurbinder Sadana Fair Oaks 95628 Claremont 91711	12/10/2004 05/02/2007	pleasure

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE INDEPENDENT CITIZEN'S
OVERSIGHT COMMITTEE

- AUTHORITY: Health & Safety Code, §125290.10 (Created/Amended by: 2004, PROPOSITION 71)
- APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 29 Members
- President Pro Tempore of the Senate:
- 1 California representative of a California regional, state, or national HIV/AIDS disease advocacy group
- Speaker of the Assembly:
- 1 California representative of a California regional, state, or national mental health disease advocacy group
- Chancellors of UC San Francisco, Davis, San Diego, Los Angeles and Irvine shall each appoint an executive officer from his/her campus.
- Governor:
- 1 spinal cord injury advocacy group
 - 1 Alzheimer's disease advocacy group
 - 1 executive officer of California University demonstrating success/leadership in stem cell research
 - 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
 - 1 executive officer of California 1 science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells
- Lt. Governor:
- 1 member from type II diabetes disease advocacy group
 - 1 member from MS or ALC advocacy group
 - 1 executive officer of California University demonstrating success/leadership in stem cell research
 - 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
 - 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells
- Treasurer:
- 1 member from type I diabetes disease advocacy group
 - 1 member from heart disease advocacy group
 - 1 executive officer of California University demonstrating success/leadership in stem cell research
 - 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
 - 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent

MEDICINE, REGENERATIVE, ICOC - continued

or progenitor stem cells

Controller:

- 1 member from cancer disease advocacy group
- 1 member from Parkinson's disease advocacy group
- 1 executive officer of California University demonstrating success/leadership in stem cell research
- 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
- 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells

A Chair and Vice Chair shall be elected by the Independent Citizen's Oversight Committee (ICOC)

QUALIFICATIONS:TERM:

8 years. Terms are to be staggered; initial terms for Pro Tem and Speaker appointees are for 8 years. Members shall serve a maximum of two terms.

Initial appointments are to be made within 40 days of the effective date of the act. If a vacancy occurs, the appointing authority shall appoint a replacement within 30 days to serve the remainder of the term. When a term expires, the appointing authority shall appoint a member within 30 days. Members shall continue to serve until replacements are appointed.

COMPENSATION:

Necessary expenses

PURPOSE:

To govern the Institute and is vested with full power, authority, and jurisdiction over the Institute.

COMMENT:

The Chair and Vice Chair shall be elected by the ICOC members. Within 40 days of the effective date of this act, each constitutional officer shall nominate a candidate for chair and another for vice chair. They shall be full or part time employees of the California Institute for Regenerative Medicine.

45 days after the effective date of this act the Controller or Treasurer shall convene a meeting of the appointed ICOC members to elect a Chair and Vice Chair.

The ICOC shall hold at least two public meetings per year, one of which will be designated as the Institute's annual meeting. They may hold additional meetings as needed.

MEMBER

APPT DATE TERM END

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION

AUTHORITY: Welfare & Institutions Code, §5845 (Created/Amended by: 2004, PROPOSITION 63)

APPOINTING POWERS: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 16 Members

Chair of the Senate Health and Human Services Committee
or another member of the Senate selected by the Pro Tem
Chair of the Assembly Health Committee or another member
of the Assembly selected by the Speaker

Governor

2 persons with severe mental illness

1 family member of adult or senior with severe mental illness

1 family member of a child who has or has had severe mental illness

1 physician specializing in alcohol & drug treatment

1 mental health professional

1 a county sheriff

1 superintendent of a school district

1 representative of a labor organization

1 representative of an employer with less than 500 employees

1 representative of an employer with more than 500 employees

1 representative of a health care services plan or insurer

Attorney General or designee

Superintendent of Public Instruction or designee

QUALIFICATIONS: The Governor shall seek individuals who have had personal or family experience with mental illness.

TERM: 3 years. To be staggered so that approximately one-third of the appointments expire in each year.

COMPENSATION: Actual and necessary expenses

PURPOSE: Advise the Governor or the Legislature regarding actions the state may take to improve care and services for people with mental illness and annually review and approve each county mental health program for expenditures, innovative programs and prevention and early intervention. If the Commission identifies a critical issue related to the performance of a county mental health program they may refer issue to the Department of Mental Health.

COMMENT: Meet at least once each quarter at any time and location convenient to the public.

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION-continued

Members of the Mental Health Services Oversight and Accountability Commission are ex-officio members of the California Mental Health Planning Council.

Website: www.dmh.cahwnet.gov/MHSOAC/default.asp

MEMBERAPPT DATE TERM ENDPro Tem

PT1 Lou Correa

03/04/2009 01/01/2010

Speaker

S1 Mary C. Hayashi

02/14/2007 01/01/2008

COUNCIL ON MENTALLY ILL OFFENDERS

AUTHORITY: Penal Code, §6044 (Created/Amended by: Ch. 860 of 2001, SB 1059 - Perata)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee

1 - Representative of law enforcement (R1)

1 - Representative of mental health (R2)

Speaker of the Assembly

1 - Representative of law enforcement (S1)

1 - Representative of mental health (S2)

Governor

1 - Representative of mental health

2 - Public

Attorney General

1 - Public

Chief Justice of the California Supreme Court

1 - Superior court judge

Secretary of Youth and Adult Correctional Agency (Chair)

Director of Mental Health

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION:

PURPOSE: Investigate and promote cost-effective approaches to meeting the long-term needs of adults and juveniles with mental disorders who are likely to become offenders or who have a history of offending.

COMMENT: The Council is to file a report not later than December 31 of each year.

Meets six times a year (2006)

MEMBERAPPT DATE TERM ENDRules

R2 Jo C. Robinson
Oakland 94602

05/15/2002 pleasure

R1 David L. Lehman
Arcata 95521

02/16/2005 pleasure

Speaker

MENTALLY ILL OFFENDERS - continued

S2 David Meyer
Studio City 91604

05/20/2002 pleasure

S1 Joel Fay
San Rafael 94901

11/16/2007 pleasure

MOBILEHOME PARK INSPECTION PROGRAM TASK FORCE

AUTHORITY: Health & Safety Code, §18400.3 (Amended by: Ch. 858 of 2006, AB 2250 - Coto); (Created/Amended by: Ch. 520 of 1999, SB 700 - O'Connell)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 2 Members

Senate Rules Committee
1 - Member of the Senate
Assembly Rules Committee
1 - Member of the Assembly

QUALIFICATIONS: The Department of Housing and Community Development shall convene the task force to be composed of representatives of mobilehome owners, mobilehome park operators and local enforcement agencies that conduct mobilehome park inspection.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To provide input to the department on the conduct and operation of the mobilehome park maintenance inspection program, including, but not limited to, frequency of inspection, program information, and recommendations for program changes.

COMMENT: website: www.hcd.ca.gov

Each Legislative member may designate an alternate. Task Force to meet every six months.

MEMBERAPPT DATE TERM ENDRules

R1 Lou Correa
Anaheim 92805

01/17/2007 pleasure

CONSUMER MOTOR VEHICLE RECOVERY CORPORATION, BOARD OF DIRECTORS

<u>AUTHORITY:</u>	Vehicle Code, §12202 (Created/Amended by: Ch. 437 of 2007, SB 729 - Padilla)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	6 Members Senate Rules Committee 1 - Public (R1) Speaker of the Assembly 1 - Public (S1) Governor 2 - Participant directors Director of Consumer Affairs 1 - Public consumer representative
<u>QUALIFICATIONS:</u>	<p>The consumer representative appointed by the Director of Consumer affairs shall be a current or former prosecutor with at least two years of direct experience in the civil or criminal enforcement of consumer protection laws or a current or former employee of a government agency who has at least two years of direct experience in~ 1) investigation, mediation and resolution of consumer complaints; 2) providing counseling, information, education, or referral services to consumers; or 3) administering a consumer protection program.</p> <p>A participant director nominated by the Governor must meet the following criteria~ 1) primary occupation, at the time of nomination and continuously during the previous three years, has been as an owner or general manager of a licensed dealer or lessor-retailer; 2) has not been convicted of a crime, is not subject to a judgment or administrative order based on this chapter or Chapter 5 (commencing with Section 17200) of Part 2 of Division 7 of the Business and Professions Code, or is not a defendant in a pending criminal or civil law enforcement action brought by a public prosecutor; and 3) has not served as a participant director of the recovery corporation at any time during the previous 18 months.</p>
<u>TERM:</u>	Two-year terms for Senate Rules, Assembly Speaker and Governor appointees. The initial terms of the Assembly Speaker appointment and one participant director appointed by the Governor shall be for one year.
<u>COMPENSATION:</u>	No compensation.

CONSUMER MOTOR VEHICLE RECOVERY CORPORATION, BOARD OF DIRECTORS-
continued

PURPOSE:

The board of directors provides support to the Consumer Motor Vehicle Recovery Corporation for administering a restitution program to compensate consumers who suffer loss when a motor vehicle dealer or lessor-retailer fails to remit license or registration fees or fails to pay proceeds of a consignment sale, typically when a motor vehicle dealer goes out of business or declares bankruptcy.

COMMENT:

MEMBER

APPT DATE TERM END

Rules

R1 Coby King
West Hills 91304

01/14/2009 01/01/2010

SI Pete Aguilar
Redlands 92373

03/09/2009 01/01/2011

NEW MOTOR VEHICLE BOARD

AUTHORITY: Vehicle Code, §3000 et seq (Amended by: Ch. 1044 of 1983, AB 1353);
Vehicle Code, §3000 (Amended by: Ch. 1584 of 1982); (Created/Amended
by: Ch. 996 of 1973)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor
4 - New car dealers who have been engaged for at least 5 years in
activities regulated by Sec. 11700 et seq.
3 - public
Senate Rules Committee
1 - public
Speaker of Assembly
1 - public

QUALIFICATIONS: Public members shall not be licensed by the Board or the employee of any
such licentiate. Of the 5 public members, one shall be an attorney for at least
10 years prior to appointment.

TERM: 4 years, and shall hold office until appointment and qualification of successor,
or until 1 year has elapsed, whichever comes first. Vacancies filled for
remainder of term. Terms expire January 15.

COMPENSATION: \$100 per diem plus travel and necessary expenses

PURPOSE: Establish rules and regulations regarding licensing new cars and persons who
receive, manufacture, assemble or distribute new motorhomes or new off-
highway motorcycles.

COMMENT: website: <http://www.nmvb.ca.gov/>
Anticipates seven meetings in Sacramento or Los Angeles. No
subcommittees. (2009)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Ryan L. Brooks Novato 949477503	03/15/2006	01/15/2010
<u>Speaker</u>		
S1 David C. Lizarraga San Dimas 91773	03/28/2008	01/15/2011

11/25/2008 11:01 AM

CALIFORNIA NATIVE AMERICAN REPATRIATION OVERSIGHT COMMISSION

<u>AUTHORITY:</u>	Health & Safety Code, §8025 (Created/Amended by: Ch. 818 of 2001, AB 978 - Steinberg)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	12 Members <ul style="list-style-type: none"> Senate Rules Committee <ul style="list-style-type: none"> 1 - from nominations made by federally recognized California tribes within the state to represent northern area of state (R1) 1 - from nominations made by federally recognized California tribes within the state to represent central area of state (R2) Speaker of the Assembly <ul style="list-style-type: none"> 1 - from nominations made by federally recognized California tribes within the state to represent northern area of state (S1) 1 - from nominations made by federally recognized California tribes within the state to represent southern area of state (S2) Governor <ul style="list-style-type: none"> 1 - from nominations made by federally recognized California tribes within the state to represent central area of state 1 - from nomination made by federally recognized California tribes within the state to represent southern area of state 1 - from nominations made by state agencies or state-funded universities and colleges 1 - from nominations made by the University of California 1 - from nominations made by the California Association of Museums 1 - from nominations made by the Native American Heritage Commission Ex-Officio (nonvoting member) <ul style="list-style-type: none"> Executive Secretary of the Commission - appointed by the Governor
<u>QUALIFICATIONS:</u>	No meetings held. No monies (2009)
<u>TERM:</u>	3 years. Staggered terms shall be established by lot at the first meeting for 2- and 3-year terms. Vacancies shall be filled for remainder of term. Shall serve no more than two consecutive terms.
<u>COMPENSATION:</u>	Actual expenses incurred in the performance of duties.
<u>PURPOSE:</u>	Order the repatriation of human remains and cultural items; establish mediation procedures; upon the request of California tribes or museums and agencies, analyze and make decisions regarding providing financial assistance to aid in specific repatriation activities; assist tribes in obtaining the dedication of state lands for reinterment of human remains and cultural items; impose administrative civil penalties against any agency or museum that is determined by the commission to have violated any provision of this chapter.

NATIVE AM REPATRIATION - continuedCOMMENT:

Shall meet when necessary and at least quarterly. Shall prepare and submit an annual report to the Legislature.

Met two times in 2005. There is no money for this Commission (2008)

MEMBERAPPT DATE TERM ENDRules

R1 Walter J. Lara
Hoopa 95546

05/18/2005 01/01/2008

R2 Kesner C. Flores
Arbuckle 95987

05/18/2005 01/01/2008

Speaker

S2 Steve A. Banegas
Lakeside

02/01/2002 01/01/2004

BOARD OF REGISTERED NURSING

<u>AUTHORITY:</u>	Business & Professions, §2701 et seq (Amended by: Ch. 599 of 1995, AB 778); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members <ul style="list-style-type: none"> 7 - Governor <ul style="list-style-type: none"> 2 - Licensed registered nurse actively engaged in direct patient care with 5 continuous years of experience, and who is NOT an educator or administrator of a nursing education program 1 - Licensed registered nurse, active as an educator or administrator in a program to train registered nurses 1 - Licensed registered nurse who is an administrator of a nursing service with 5 continuous years of experience 2 - Public Members <ul style="list-style-type: none"> 1 - Senate Rules Committee, public member 1 - Speaker of Assembly, public member
<u>QUALIFICATIONS:</u>	Public members shall not be licensed under any board under Division 2 of the B&P Code or any board referred to in Section 1000 or 3600 and shall have no pecuniary interests in the provision of health care services.
<u>TERM:</u>	4 years. Vacancies filled for remainder of term. No person shall serve more than two consecutive terms. No more than 2 full consecutive terms (B&P Code 130 & 131).
<u>COMPENSATION:</u>	Per diem and necessary expenses.
<u>PURPOSE:</u>	To license and regulate registered nursing.
<u>COMMENT:</u>	<p>website: http://www.rn.ca.gov/</p> <p>Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-84 & 6-1-84.) NOTE: Inoperative on July 1, 2010 and repealed as of January 1, 2011.</p> <p>Meets 6 times a year at various locations. (2007) This Board hold two-day meetings.</p>

MEMBER

APPT DATE TERM END

Rules

R1 LaFrancine W. Tate
Berkeley 94702

05/12/2004 06/01/2008

Speaker

NURSING, REGISTERED - continuedS1 ~~Mary C. Hayashi~~

08/19/2004 06/01/2008

S1 Dian Hamison
oakland 94605

10/20/2000 06/01/2012

BOARD OF VOCATIONAL NURSING & PSYCHIATRIC TECHNICIANS

AUTHORITY: Business & Professions, §2841 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §7303 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §2841 et seq (Amended by: Ch. 908 of 1994, SB 2036); Business & Professions, §2841 (Amended by: Ch. 248 of 1984); Business & Professions, §2841 et seq (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor

2 - Licensed vocational nurses who have been licensed for not less than 3 years

2 - Licensed psychiatric technicians with not less than 5 years' experience in a psychiatric hospital

1 - Licensed vocational nurse or registered nurse with not less than 5 years' experience as a teacher or administrator in an accredited school of vocational nursing

4 - public

Senate Rules Committee

1 - public (R1)

Speaker of the Assembly

1 - public (S1)

QUALIFICATIONS: Public members shall not be licensed by any board under this division or any board referred to in Sec. 1000 or 3600. Each member must be a citizen of the U.S., and a resident of California.

TERM: 4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term.

COMPENSATION: Per diem and necessary expenses

PURPOSE: License and regulate vocational nurses and psychiatric technicians, under jurisdiction of the Department of Consumers Affairs.

COMMENT: website: <http://www.bvnpt.ca.gov/>

AB 1545 of 2008 repealed and reinstated board on 1/1/09. Persons who served as board members of the prior board on 6/30/08 shall serve temporarily as interim board members on the board until such time as board members are appointed to that board.

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1/1/83. (Terms expire 6/1/83 & 6/1/83.)

BOARD OF VOCATIONAL NURSING & PSYCHIATRIC TECHNICIANS-continued

NOTE: Inoperative and repealed as of January 1, 2012.

Three two-day meetings each year on Thursday and Fridays (months of Jan., March, May, Sept. and Nov.) in Sacramento. Subcommittees meet at least 1 additional day during the years. Anticipates four meetings in (2009)

MEMBERAPPT DATE TERM ENDRules

R1 Jessica M. Leavitt
Oakland 94611

03/18/2009 06/01/2012

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

<u>AUTHORITY:</u>	Business & Professions, §2570.19 et seq (Created/Amended by: Ch. 697 of 2000, SB 1046 - Murray)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members Governor 3 - occupational therapist with five years experience 1 - occupational therapy assistant with five years experience 1 - public Senate Rules Committee 1 - public (R1) Speaker of the Assembly 1 - public (S1)
<u>QUALIFICATIONS:</u>	<p>Public members shall not be licensees of this board or the Osteopathic Medical Board or the Board of Chiropractic Examiners; may not be or have ever been occupational therapists or occupational therapy assistants or in training as such; may not be related to or have a household member who is an occupational therapist or an occupational therapy assistant; and may not have had within two years of the appointment a substantial financial interest in a person regulated by the board.</p> <p>All members shall be residents of California at the time of their appointment. Not more than one member of the board shall be appointed from the full-time faculty of any university, college, or other educational institution.</p>
<u>TERM:</u>	4 years. Initially the Governor shall appoint two board members for 1-year terms, two board members for 2-year terms, and one board member for a 3-year term. No person shall be appointed to serve more than two consecutive terms. Terms shall begin on the first day of the calendar year and end on the last day of the calendar year, or until successors are appointed. Vacancies shall be filled by appointment for the unexpired term.
<u>COMPENSATION:</u>	Reasonable travel and other expenses.
<u>PURPOSE:</u>	The Board shall regulate the licensure of occupational therapists and the certification of occupational therapy assistants and administer, coordinate, and enforce the provisions of the Occupational Therapy Practice Act, evaluate the qualifications, and approve the examinations for licensure.
<u>COMMENT:</u>	website: http://www.bot.ca.gov

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY-continued

The board shall hold at least one regular meeting annually in the Cities of Sacramento, Los Angeles, and San Francisco. Becomes inoperative on 7/1/2013 and repealed on 1/1/2014.

Meets 5 times a year in various locations throughout state. (2009)

MEMBERAPPT DATE TERM ENDRules

R1 Nancy J. Michel
Sacramento 95822

02/04/2009 12/31/2012

Speaker

S1 Patti Y. Horsley
Chico 95928

06/14/2007 12/31/2008

CALIFORNIA OCEAN PROTECTION COUNCIL

- AUTHORITY: Public Resources Code, §Section 35600 (Amended by: Ch. 295 of 2006, SB 1845 - Kuehl); (Created/Amended by: Ch. 719 of 2004, SB 1319 - Burton)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- Senate Rules Committee
1 - Member of the Senate (non-voting, ex-officio member)
- Speaker of the Assembly
1 - Member of the Assembly (non-voting, ex-officio member)
- Governor
2 - Public Members
- Secretary of the Resources Agency
Secretary for Environmental Protection
Chair of the State Lands Commission
- QUALIFICATIONS: Public members appointed by the Governor shall have general knowledge of, interest in, and experience in the protection and conservation of coastal waters and ocean ecosystems with one public member having scientific professional background and experience in coastal and ocean ecosystems.
- TERM: Pleasure except public members appointed by Governor who shall serve terms of four years and may each be reappointed to one additional term.
- COMPENSATION: Members shall receive \$100 per diem and be reimbursed for actual and necessary expenses to the extent that expenses are not provided or payable by another public agency and not to exceed 25 days in any one fiscal year.
- PURPOSE: Coordinate activities of state agencies that are related to protection and conservation of coastal waters and ocean ecosystems; improve the effectiveness of state efforts to protect ocean resources within existing fiscal limitations; establish policies to coordinate collection and sharing of scientific data related to coast and ocean resources; establish a science advisory team of distinguished scientists to assist the council; transmit the results of research and investigations to state agencies to provide information for policy decisions; identify and recommend to the Legislature changes in law needed; identify changes in federal law and policy; and recommend to the Governor and the Legislature actions the state should take to encourage those changes in federal law and policy.

CALIFORNIA OCEAN PROTECTION COUNCIL-continuedCOMMENT:

Council to elect a Chair from among its voting members. The Executive Officer of the State Coastal Conservancy shall act as secretary to the Council. Governors appointees were added by Senate Bill 1845 of 2006.

Meet quarterly at various locations in California. (2006)

Website: www.resources.ca.gov/copc

MEMBERAPPT DATE TERM ENDRules

R1 Fran Pavley
Agoura Hills 91301

03/04/2009 pleasure

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

<u>AUTHORITY:</u>	Public Resources Code, §5090.15-.24 (Amended by: Ch. 541 of 2007, SB 742 - Steinberg); (Amended by: Ch. 563 of 2002, AB 2274 - Keeley); (Amended by: Ch. 970 of 1995, SB 383 - Haynes); Public Resources Code, §5090.16-.17, .24 (Amended by: Ch. 1027 of 1987, SB 877 - Garamendi); Public Resources Code, §5090.21 (Amended by: Ch. 942 of 1985); Public Resources Code, §5090.18-.20, .22-.23 (Created/Amended by: Ch. 994 of 1982)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members 5 - Governor (G1) 2 - Senate Rules Committee (R-1) 2 - Speaker of Assembly (S-1)
<u>QUALIFICATIONS:</u>	Members shall represent one or more of the following groups: 1) off-highway vehicle recreation interests; 2) biological or soil scientists; 3) groups or associations of predominantly rural landowners; 4) law enforcement; 5) environmental protection organizations; and 6) nonmotorized recreationist interests. It is intended that appointees represent all of these groups to the extent possible.
<u>TERM:</u>	Four years expiring 1/15/xx. Initial term determined by lot. Vacancies shall be filled by appointing authority for unexpired term.
<u>COMPENSATION:</u>	Members MAY receive salary of \$100/day (not to exceed \$100/month) plus reimbursement of actual and necessary expenses.
<u>PURPOSE:</u>	Consider, upon the request of any owner or tenant, whose property is in the vicinity of any land in the system, any alleged adverse impacts occurring on that person's property and recommend to the division suitable measures for the prevention of any adverse impact determined by the commission to be occurring, and suitable measures for the restoration of adversely impacted property; review and comment annually to the director on the proposed budget of expenditures from the fund; review all plans for new and expanded local and regional vehicle recreation areas that have applied for grant funds; review and comment on the strategic plan developed by the division pursuant to Section 5090.32; and prepare a report to Legislature, Governor, et al., on the program by 1/1/2011 and every three years thereafter..
<u>COMMENT:</u>	Prior to 2008 there were 7 members on the Commission; 3 were appointed by the Governor without Senate confirmation. SB 742

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION-continued

(Steinberg) created 2 additional position to be appointed by the Governor and required Governor appointees to be confirmed by the Senate.

Commission will be repealed as of 1/1/18 unless a later enacted statute is enacted.

Anticipates meeting 6 times this year throughout state. (2009)

website: <http://www.ohv.parks.ca.gov/>

MEMBERAPPT DATE TERM ENDRules

R1 Eric K. Lueder San Rafael 94903	05/21/2008	01/15/2012
R1 Stanley W. Van Velsor, Ph.D. San Francisco 94129	02/25/2009	01/15/2013

Speaker

S1 John E. Brissenden Hope Valley 96120	05/03/2002	01/15/2006
S1 Judith A. Anderson Montrose 91020	01/13/2004	01/15/2008

OIL SPILL TECHNICAL ADVISORY COMMITTEE

AUTHORITY: Government Code, §8670.54 (Amended by: Ch. 514 of 2002, SB 849 - Torlakson); (Created/Amended by: Ch. 1248 of 1990, SB 2040 - Keene)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 10 Members

Governor

- 1 - knowledge of marine transportation
- 1 - has served as a local government elected official or who has worked for local government
- 1 - experience in oil spill response and prevention programs
- 1 - has been employed in petroleum industry
- 1 - has worked in state government
- 1 - has demonstrable knowledge of the dry cargo vessel industry

Senate Rules Committee

- 1 - demonstrable knowledge of environmental protection and the study of ecosystems (R1)
- 1 - public (R2)

Speaker of the Assembly (S1)

- 1 - demonstrable knowledge of environmental protection and the study of ecosystems
- 1 - public (S2)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: \$100 per meeting day plus all necessary travel expenses at state per diem rates.

PURPOSE: Provide recommendations to the Oil Spill Administrator, the State Lands Commission, the California Coastal Commission and the State Interagency Oil Spill Committee on any provision of this chapter, including the promulgation of all rules, regulations, guidelines and policies. The committee may study, comment on, or evaluate, any aspect of oil spill prevention and response in the state.

COMMENT: website: www.dfg.ca.gov/ospr/organizational/tac/tac.htm
Meet 4 times a year in various locations (2008)

MEMBERAPPT DATE TERM ENDRules

R1 Sejal P. Choksi
Moraga 94556

08/04/2004 pleasure

OIL SPILL ADV COMM - continued

R2 Thomas K. Ford
Santa Monica 90404

08/28/2008 pleasure

Speaker

S2 Mitchel Beauchamp
National City 91950

08/07/2002 pleasure

~~S1 Tracy Egoscue~~ resigned
~~Long Beach 90807~~

~~12/15/2005~~ pleasure

S1 Carol Baker
Sacramento 95818

11/21/2008 pleasure

STATE BOARD OF OPTOMETRY

<u>AUTHORITY:</u>	Business & Professions, §3010 (Amended by: Ch. 1150 of 2002, SB 1955 - Figueroa); Business & Professions, §3010.5 (Amended by: Ch. 908 of 1994, SB 2036); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	11 Members Governor 6 - Registered optometrists 3 - public Senate Rules Committee 1 - public Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	No board member serving between January 1, 2000 and June 1, 2002, inclusive, shall be eligible for reappointment. Public members shall not be licensed by any board under this division or any board referred to in Sections 1000 & 3600. No member shall be a stockholder in or owner of or a member of the board of trustees of any school of optometry or shall be financially interested, directly or indirectly, in any concern manufacturing or dealing in optical supplies at wholesale.
<u>TERM:</u>	4 years, and until appointment and qualification of successor, or until one year after expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person shall serve more than 2 consecutive terms. The initial appointments by Rules and the Speaker after 1/1/03 shall be for 4 years. Initial Governor appointments shall be staggered from 1 to 4 years.
<u>COMPENSATION:</u>	Per diem and necessary expenses (B&P, Sec. 103).
<u>PURPOSE:</u>	To license and regulate optometrists (including educational and examination requirements), under jurisdiction of Department of Consumer Affairs.
<u>COMMENT:</u>	website: www.optometry.ca.gov Senate Rules and Speaker first made appointments to this board in 1983. NOTE: Board inoperative July 1, 2010 and repealed as of January 1, 2011. SB 1955 of 2002 repealed the Optometry Board and recreated it under B&P Code 3010.1. It also created 2 new public positions to be filled by the Governor. Meet 4 times a year or more if necessary. (2007)
<u>MEMBER</u>	<u>APPT DATE</u> <u>TERM END</u>

OPTOMETRY BOARD - continuedRules

R1 Mary V. Rosas
Granada Hills 91344

06/06/2007 06/01/2011

Speaker

SI Edward Rendon
Chino Hills 91709

1/6/09

6/1/2011

PACIFIC FISHERIES LEGISLATIVE TASK FORCE

AUTHORITY: Legislative (Created/Amended by: Ch. 67 of 1985, SCR 22 - Mello)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

4 from California:
Senate Rules Committee
2 - Senators
Speaker of the Assembly
2 - Assembly Members

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: The Task Force will be composed of legislators of Pacific states and provinces and will serve as a clearinghouse for opinions from all the interests involved in the Pacific fishing, seafood, and aquaculture industries and will foster and protect those industries in the region.

COMMENT: Meet 4 times a year for weekend meetings (Friday, Saturday and Sunday). Rotate meetings between member states which are: California, Oregon, Washington, Alaska, Hawaii and Idaho. (2004)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Patricia Wiggins	01/17/2007	pleasure
R1 Christine Kehoe	01/17/2007	pleasure
<u>Speaker</u>		
S1 Patty Berg Jared Huffman	02/12/2003 02/20/2009	pleasure
S1 Patricia Wiggins Wesley Chesbro	02/12/2003 02/20/2009	pleasure

LEGISLATIVE TASK FORCE ON PERIPHERAL NEUROPATHY

AUTHORITY: (Created/Amended by: Ch. 153 of 2008, ACR 87 - Hayashi)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 22 Members

Senate Rules Committee appoints:

- 4 - Members of the Senate (R1)
- 1 - Representative from the National Institute of Neurological Disorders and Stroke (R2)
- 1 - Representative from the National Institutes of Health (R3)
- 1 - Representative from the Guillian-Barre Syndrome/Chronic Inflammatory Demyelinating Polyneuropathy Foundation International (R4)
- 3 - California physicians specializing in neuropathy (R5)
- 1 - Representative of researchers from private universities in California (R6)

Speaker of the Assembly appoints:

- 4 - Members of the Assembly (S1)
- 1 - Representative from the Neuropathy Action Foundation (S2)
- 1 - Representative from the American Diabetes Association (S3)
- 2 - Representatives of neuropathy patient leaders (S4)
- 2 - Pharmaceutical representatives (S5)
- 1 - Representative of researchers from private universities in California (S6)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: That the task force shall suggest ways to promote public and physician awareness of peripheral neuropathy, promote understanding of the importance of early diagnosis and proper treatment and management, create programs to promote public and physician awareness of the use of intravenous immune globulin (IVIG) and other treatments to improve patient care, determine how many people are affected by each type of peripheral neuropathy.

COMMENT: State funds are not to be used to support task force activities, but the task force may solicit funding from private foundations and make use of available private funds.

On or before March 31, 2009, the Task Force will prepare a report, to be submitted to the Legislature, containing its suggestions.

MEMBER

APPT DATE TERM END

Member

Appt. Date

Term End

Speaker

S1 Mary Hayashi

2-6-09

pleasure

S1 Dave Jones

2-6-09

pleasure

S1 Edward Hernandez

2-6-09

pleasure

S2. Dominick Spataford
Los Angeles 90004

2-6-09

pleasure

S4 Beverly Anderson
Colfax 95713

2-6-09

pleasure

S5 Robert Popovian
Granada Hills 91344

2-6-09

pleasure

BOARD OF PHARMACY

<u>AUTHORITY:</u>	Business & Professions, §4000 et seq (Amended by: Ch. 539 of 2003, SB 361 - Figueroa); (Amended by: Ch. 759 of 1997, SB 827 - Greene); (Amended by: Ch. 890 of 1996, AB 2802); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members Governor 7 - Registered pharmacists 4 - public Senate Rules Committee 1 - public Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	Public members shall NOT BE licensed by any board under Division 2 (Healing Arts Sections 500 to 4998) or any board referred to in Sec. 1000 & 3600. Pharmacists shall reside in different parts of California. At least five of the seven pharmacist appointees shall be pharmacists who are actively engaged in the practice of pharmacy. There shall be at least one pharmacist representing each of the following practice settings: an acute care hospital, an independent community pharmacy, a chain community pharmacy, and a long-term health care or skilled nursing facility. The pharmacist appointees shall also include a pharmacist who is a member of a labor union that represents pharmacists.
<u>TERM:</u>	4 years, and until appointment and qualification of successor, or until one year after expiration of term, whichever occurs first. Vacancies filled for remainder of term. No more than 2 consecutive full terms.
<u>COMPENSATION:</u>	Per diem and necessary expenses (B&P, Sec. 103)
<u>PURPOSE:</u>	Adopt rules and regulations for the proper and effective enforcement and administration of the pharmacy profession including licensing and enforcement of state and federal laws.
<u>COMMENT:</u>	website: http://www.ptb.ca.gov/ Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 7-15-83 & 7-15-84.)

NOTE: inoperative on July 1, 2010 and repealed on January 1, 2011.

Two additional public members appointed by the Governor were added by SB 361 of 2003 (Ch. 539).

PHARMACY BOARD - continued

Meets 4 times a year at various locations. (2007).

MEMBERAPPT DATE TERM ENDRules

R1 William D. Powers
Sacramento 95818

06/02/2004 06/01/2008

Speaker

S1 Andrea Zinder
Los Angeles 90034

12/01/2004 06/01/2008

PHYSICAL THERAPY BOARD

<u>AUTHORITY:</u>	Business & Professions, §3010.1 (Amended by: Ch. 1150 of 2002, SB 1955 - Figueroa); Business & Professions, §2600 et seq (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. 829 of 1996, AB 3473 - Assm. Consumer Protection Com.); (Amended by: Ch. 676 of 1982); (Created/Amended by: Ch. 1284 of 1968, Assm. Consumer Protection Com.)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members Governor 3 - Physical therapists (must have practiced for 5 years, and be licensed by the Board) 1 - Physical therapist involved in education of physical therapists 1 - public Senate Rules Committee 1 - public Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	Public members shall meet ALL the following qualifications: be a citizen of California; NOT BE an officer or faculty member of any school engaged in physical therapy education; and, not be a licentiate of the Medical Board of California or of any board under this division or of any board referred to in Sections 1000 and 3600. No more than one member shall be from full-time faculty of any university, college or other educational institution.
<u>TERM:</u>	4 years, expiring June 1. No member may serve more than two consecutive terms. Vacancies filled for unexpired terms. Appointing powers may remove members for neglect of duty, incompetency or unprofessional or dishonorable conduct.
<u>COMPENSATION:</u>	Per diem and necessary expenses.
<u>PURPOSE:</u>	To license, regulate and discipline physical therapists and physical therapist assistants
<u>COMMENT:</u>	website: http://www.ptb.ca.gov/ Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-15-83.) NOTE: Inoperative July 1, 2013 and repealed as of January 1, 2014. Meet 4 times a year, Sacramento, LA, SF and one other location. 1 day meetings which may be extended to two, since the meetings have been getting

PHYSICAL THERAPY - continued

very long due to disciplinary actions. There are several subcommittees which could required 1 or 2 more days for meetings. (2008)

MEMBERAPPT DATE TERM ENDSpeaker

S1 James Turner
Rancho Murieta 95683

06/14/2007 06/01/2011

PHYSICIAN ASSISTANT COMMITTEE

<u>AUTHORITY:</u>	Business & Professions, §3504 (Amended by: Ch. 736 of 1998, SB 1981 - Greene); (Amended by: Ch. 904 of 1994, SB 2036 - Lancaster); (Amended by: Ch. 1104 of 1989, AB 1529 - Lancaster); (Created/Amended by: Ch. 1026 of 1983)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 1 - Physician member of the Medical Board of California 4 - Physician's assistants 2 - public Senate Rules Committee <ul style="list-style-type: none"> 1 - public Speaker of Assembly <ul style="list-style-type: none"> 1 - public
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years, expiring on January 1st and shall serve until the appointment and qualification of a successor or until one year shall have elapsed since the expiration of the term for which the member was appointed. No member shall serve for more than two consecutive terms. Vacancies shall be filled by appointment for the unexpired term.
<u>COMPENSATION:</u>	Per diem and necessary expenses (B&P Sec. 103)
<u>PURPOSE:</u>	Establish standards and issues certificates for education and training physician's assistants; makes recommendations regarding scope of practice; and formulates guidelines for the applications to be used by physicians when applying to supervise a physician's assistant. Under jurisdiction of Board of Medical Quality Assurance.
<u>COMMENT:</u>	<p>website: http://www.physicianassistant.ca.gov</p> <p>Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 1-1-83 & 1-1-85.) NOTE: Committee is inoperative 7/1/11 and repealed as of 1/1/12.</p> <p>3 times a year, rotating north and south. Occasionally a subcommittee will meet 1 day prior to general meeting and sometimes the sub- committees will meet outside of general meeting usually in a location which is most convenient for subcommittee members. (2007)</p>

MEMBERAPPT DATE TERM ENDRules

PHYSICIAN ASSISTANT - continued

R1 A. Cristina Gomez-Vidal
Madera 93637

01/31/2007 01/01/2011

Speaker

S1 Mary E. Schmidt
San Diego 92111

05/25/2001 01/01/2005

CALIFORNIA BOARD OF PODIATRIC MEDICINE

<u>AUTHORITY:</u>	Business & Professions, §2460 (Amended by: Ch. 736 of 1998, SB1981 - Greene); (Amended by: Ch. 279 of 1995, AB 1471); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members Governor 4 - doctors of podiatric medicine 1 - public Senate Rules Committee 1 - public Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	<p>PUBLIC MEMBERS shall be citizens of California at least 5 years prior to appointment, not be an officer or faculty member of any school engaged in podiatry instruction, and not be licensed under any board under this division. No member may have financial interest in any school or institution in podiatric medicine.</p> <p>DOCTORS OF PODIATRIC MEDICINE shall be citizens of California at least 5 years prior to appointment; be graduates of recognized school of podiatric medicine; hold valid certificates to practice podiatric medicine in California; have practiced podiatry in California at least 5 years prior to appointment.</p> <p>NOTE: No more than 1 full-time faculty member of a school of podiatric medicine.</p>
<u>TERM:</u>	4 years. Vacancies filled immediately. No person shall serve more than two consecutive terms.
<u>COMPENSATION:</u>	Per diem and expenses (B&P Sec. 103)
<u>PURPOSE:</u>	To license and regulate podiatric medicine, under jurisdiction of the Division of Allied Health Professions of the Board of Medical Quality Assurance, Department of Consumer Affairs.
<u>COMMENT:</u>	<p>website: www.dca.ca.gov/bpm Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-1-86.) NOTE: Board will be inoperative July 1, 2010 and repealed as of January 1, 2011.</p> <p>Meets three times a year throughout the state. (2007)</p>
<u>MEMBER</u>	<u>APPT DATE</u> <u>TERM END</u>

PODIATRIC MED. BOARD - continuedRules

R1 Aleida Gerena-Rios
Garberville 95542

05/16/2007 06/01/2011

Speaker

~~S1 Elizabeth A. Graddy~~
~~Los Angeles 90068~~

~~02/03/2003 06/01/2006~~

S1 Paul Koretz
West Hollywood 90069

04/15/2007 06/01/2010

CALIFORNIA POLICY RESEARCH CENTER STEERING COMMITTEE

AUTHORITY: Chairman, President of UC System 1977 (Created/Amended by: 1977)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 25 Members

President Pro Tem of the Senate

2 Senators or staff

Senate Minority Leader

1 Senator or staff

Speaker of the Assembly

2 Assembly Members or staff

Assembly Minority Leader

1 Assembly Member or staff

Governor

4 - Members

University of California President

9 - Members

Ex-Officio (nonvoting member)

Legislative Analyst

California Research Bureau Director

Senate Office of Research Director

Director of Governor's Office of Planning and Research

Chair of the UC-wide Academic Council

UCOP Vice Provost for Research

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION:

PURPOSE: The Steering Committee meets to select topics for research to be commissioned under the California Policy Research Center annual Policy Research Program, to award research grants, to review the Technical Assistance Program and to conduct strategic planning on the various projects and programs of assistance to state government sponsored by the California Policy Research Center on behalf of the University of California.

COMMENT: website: <http://www.ucop.edu/cprc/>
The President Pro Tempore of the Senate, Speaker of the Assembly, Governor and the President of the University of CA are members of the Board of Conveners of the California Policy Seminar. The Board's principle responsibility is to appoint the members of the CA Policy Seminar Steering Committee.

POLICY RESEARCH STEERING - continued

One meeting a year then meet by conference call or correspond by e-mail.
(2004)

MEMBERAPPT DATE TERM ENDPro Tem

P1 Diane Cummins
Sacramento 95819

06/29/2000 pleasure

P1 Joe Simitian

02/02/2005 pleasure

Speaker

S1 Carol Liu

04/29/2004 pleasure

S1 Karen Bass

04/01/2005 pleasure

PRISON INDUSTRY BOARD

AUTHORITY: Penal Code, §2802 (Amended by: Ch. 1153 of 1993, AB 1732);
(Created/Amended by: Ch. 1549 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee
2 - public
Speaker of Assembly
2 - public
Governor
2 - Representatives of labor;
2 - Representatives of industry
Secretary, Department of Corrections & Rehabilitation or designee
Director of General Services or designee
Secretary of Business, Transportation & Housing or designee

QUALIFICATIONS:

TERM: Initial terms:
Governor - all have 4-year terms.
Speaker - 1 for 2 years, 1 for 3 years.
Senate Rules - 1 for 2 years, 1 for 3 years.
Thereafter: 4 years, and until successor is appointed and qualified.

COMPENSATION: Per diem and actual and necessary travel expenses.

PURPOSE: To determine the policy direction for the Prison Industry Authority in developing and operating industrial, agricultural and service enterprises employing prisoners in institutions and to make them self-supporting. Under jurisdiction of the Department of Corrections and Rehabilitation.

COMMENT: The Secretary of the Department of Corrections & Rehabilitation shall be Chair. Six members including the Chair shall constitute a quorum.

The board shall hold meetings on the call of the Chair or a majority of the Board.

Meets 4 times a year. (2009)

website: <http://www.pia.ca.gov>

MEMBERAPPT DATE TERM ENDRules

R1 Darshan Singh
San Francisco 94122

01/25/2006 01/01/2010

PRISON IND. BOARD - continued

R1 Jeanne S. Woodford
Benicia 94510

01/07/2009 01/01/2013

Speaker

S1 Laurence Frank
Los Angeles 90013

11/29/1999 01/01/2004

S1 George Chapjian
Duarte 91010

12/19/2001 01/01/2006

BOARD OF PSYCHOLOGY

AUTHORITY: Business & Professions, §2920 (Amended by: Ch. 385 of 2008, SB 963 - Ridley-Thomas); (Amended by: Ch. 589 of 1998, SB 1983 - Greene); (Amended by: Ch. 888 of 1989, AB 858 - Margolin); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

7 - Governor
5 - Licensed psychologists
2 - Public Members
1 - Senate Rules Committee, public member
1 - Speaker of Assembly, public member

QUALIFICATIONS: Each member shall be a resident of California; 5 members shall be licensed psychologists; and public members shall not be licensed by any board under this division or any board referred to in the Chiropractic Act or the Osteopathic Act.

TERM: 4 years expiring on June 1; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term. Members may be removed for neglect of duty, incompetency, or unprofessional conduct.

COMPENSATION: Per diem and necessary expenses.

PURPOSE: To license and regulate psychologists under jurisdiction of Board of Medical Quality Assurance, Department of Consumer Affairs.

COMMENT: <http://www.psychboard.ca.gov/>
Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 2-10-86 & 2-10-86.) Sunsets January 1, 2011.

Meet 4 times per year (Sacramento, Bay Area, Los Angeles, San Diego) (2009)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Celinda M. Vazquez Hawthorne 90250	05/16/2007	06/01/2011
<u>Speaker</u>		
S1 William Lew Tan <i>Resigned</i>	02/01/2002	02/01/2006
S1 Lucille Acquaye-Baddoo	02/12/2009	06/01/2010

PSYCHOLOGY, BOARD OF - continued

Los Angeles

PUBLIC EMPLOYEE POST-EMPLOYMENT BENEFITS COMMISSION

AUTHORITY: (Created/Amended by: 2006, EXEC ORDER S-25-06 - Schwarzenegger)

APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 12 Members

President pro Tempore of the Senate

3 - public

Speaker of the Assembly

3 - public

Governor

6 - public

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Shall serve without compensation

PURPOSE: Deliver a report which identifies, with regard to the State of California and its counties, cities, school districts, special districts, and any other affected government bodies, the amount and extent of unfunded liabilities for other post-employment benefits; compares and evaluates the advantages and disadvantages of various approaches for addressing unfunded post-employment benefits; considers the advantages to the State from other post-employment benefits, such as providing retiree health care; and proposes a plan or plans for addressing unfunded post-employment benefits.

COMMENT: Report is due on January 1, 2008. Commission will disband 30 days after delivery of their report unless the Commission's service is extended by further Executive Order.

MEMBERAPPT DATE TERM ENDPro Tem

PT1 Ronald L. Cottingham
Donsall 92003

02/20/2007 pleasure

PT1 David A. Low
Sacramento 95831

02/20/2007 pleasure

PT1 Robert D. Walton
Willows 95988

02/20/2007 pleasure

02/20/2007 4:23 PM

PUBLIC EMPLOYEES RETIREMENT SYSTEM, BOARD OF ADMINISTRATION

<u>AUTHORITY:</u>	Government Code, §20090 (Amended by: Ch. 379 of 1995, SB 541 - Hughes); Government Code, §20100 (Created/Amended by: Ch. 5 of 1983, SB 13X)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee
<u>NUMBER:</u>	13 Members
	JOINTLY by the Speaker of the Assembly and the Senate Rules Committee
	1 - representative of the public
	Governor
	1 - official of a life insurer
	1 - elected official of a contracting agency
	State Personnel Board
	1 - member of State Personnel Board
	Members elected under the supervision of the board
	2 - members elected by the members of this system from the membership
	1 - member elected by the active state members of this system from the state membership
	1 - member elected by and from the active local members of this system who are employees of a school district or a county superintendent of schools
	1 - member elected by and from the active local members of this system other than those who are employees of a school district or a county superintendent of schools
	1 - member elected by and from the retired members of this system
	Director of the Department of Personnel Administration
	State Controller
	State Treasurer
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 year terms expiring January 15. Vacancies filled for remainder of term.
<u>COMPENSATION:</u>	Members shall receive \$100 for every day of actual attendance at meetings of the board, together with their necessary traveling expenses incurred in connection with the performance of their official duties.
<u>PURPOSE:</u>	The management and control of the system is vested in the board.
<u>COMMENT:</u>	website: http://www.calpers.ca.gov/ The public member will be appointed by the Speaker/Rules Committee starting January 16, 1984.

PERS BD OF ADMIN - continued

Meet on a monthly basis (usually four days). Meetings are held in the headquarters building in Sacramento with three off-sites meetings out of town. (2008)

MEMBERAPPT DATE TERM ENDRules

RS Louis F. Moret
Los Angeles 90041

02/14/2008 01/15/2012

STATE PUBLIC WORKS BOARD

AUTHORITY: Government Code, §15770 (Amended by: Ch. 1523 of 1982);
(Created/Amended by: Ch. 1030 of 1977)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Director Finance
Director of Transportation
Director of General Services
3 - Senators appointed by Senate Rules Committee
3 - Assemblymembers appointed by Speaker

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Actual and necessary expenses

PURPOSE: Board to determine if construction, improvements, and the purchase of equipment shall be undertaken, and the time of undertaking, and shall give due consideration to: 1) the immediate needs of state agencies for construction and improvements; 2) obtaining construction, improvements and equipment at the most reasonable price consistent with such needs; 3) the need of construction, improvements, and equipment at the most reasonable price consistent with such needs; and 4) providing public works to relieve unemployment.

COMMENT: website: www.spwb.ca.gov

The members of the Legislature shall participate in the work of the board to the extent that such participation is not incompatible with their position. They shall constitute a legislative interim committee on the subject of this part with all the powers and duties imposed upon such committees by the Joint Rules of the Legislature.

Meets once a month, generally on 2nd or 3rd Friday at 10:30 in the State Capitol. (FYI Senators are advisory members, do not vote)
(2006)

MEMBER

APPT DATE TERM END

Rules

R1 Denise Moreno Ducheny

01/17/2007 pleasure

STATE PUBLIC WORKS BOARD-continuedMEMBERAPPT DATE TERM END

R1 Abel Maldonado

03/04/2009 pleasure

R1 Mark J. DeSaulnier
Concord 94521

03/04/2009 pleasure

STATEWIDE PUPIL ASSESSMENT REVIEW PANEL

AUTHORITY: Education Code, §60601 & 60606 (Amended by: Ch. 233 of 2004, SB 1448 - Alpert); Education Code, §60606 (Created/Amended by: Ch. 975 of 1995, AB 265 - Alpert)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 6 Members

- 3 - appointed by Governor
- 1 - appointed by Senate Rules
- 1 - appointed by Speaker
- 1 - appointed by Superintendent of Public Instruction

QUALIFICATIONS: A majority of the panel shall consist of parents whose children attend public schools in the state, K-12 inclusive.

TERM: 2 year term. No more than two consecutive terms.

COMPENSATION: Travel expenses

PURPOSE: From 1/1/2005 until 7/1/2007 grades 2 to 11 and from 7/1/07 until 1/1/2011 grades 3 to 11, after designating a test of academic achievement for use in grades 2 to 11 or adopting an assessment of applied academic skills for use in grades 4, 5, 8, and 10 pursuant to Section 60605, the State Board of Education shall submit each of those two instruments when designated or adopted to the Statewide Pupil Assessment Review Panel for review.

COMMENT: The panel shall report its findings and recommendations to the State Board of Education within 60 days of its receipt of each test or assessment. If the panel fails to report within the required 60 days, the test or assessment shall be deemed acceptable to the panel. This Panel will sunset January 1, 2011 per Education Code Section 60601.

Meet 3rd Wednesday of the month (not necessarily every month, only when there are items for review) . (2007)

MEMBERAPPT DATE TERM ENDRules

R1 Robyn T. Fisher
Hayward 94542

05/16/2007 05/16/2009

Speaker

S1 Brian E. Conley
Santa Ana 92706

~~09/16/2005~~ ~~09/16/2007~~
09/18/2007 09/18/2009

PURPLE HEART MEMORIAL REVIEW COMMITTEE

AUTHORITY: Government Code, §14629 (Created/Amended by: Ch. 585 of 2008, AB 2171 - Cook)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly

Director of General Services or designee
State Historic Preservation Officer or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Consult with the Military Order of the Purple Heart, Capitol Chapter 385, to identify an appropriate location for the memorial to honor California residents who have been awarded the Purple Heart in the Capitol Historic Region and review and approve the memorial design.

COMMENT: The planning, construction, and maintenance of the memorial shall be funded exclusively through private donations to a nonprofit foundation, to be established for that purpose.

MEMBER APPT DATE TERM END